

**LIST OF OPERATIONAL CREDITORS AS ON 11.01.2021
IN THE MATTER OF LEELE ELECTRICALS LIMITED**

S.No	Name of Creditor	Total amount Claimed	Total Amount Admitted
1	Advance Hydrau Components Pvt Ltd	1,258,339	776,546
2	Akshay Industries	797,523	797,523
3	DHN Technologies Pvt Ltd	11,630,896	11,630,895
4	Globe Capacitors Ltd	4,140,482	4,140,482
5	Goel Garg & Co	531,000	324,000
6	Industrials Tapes and Packers	1,280,692	1,280,692
7	Max Electronic Industries	29,719,556	29,719,556
8	MKM Technologies Pvt Ltd	39,279,442	39,279,442
9	MPCL Industries Ltd	5,474,897	4,813,161
10	Any way Tools	246,505	246,505
11	Mohit Engineering Works	466,898	466,898
12	Mecon Alloy INC	1,034,877	1,034,877
13	Shriram Safety Services	46,132	46,132
14	Suraj Engineering Works	283,193	283,193
15	Shri Sidhi Vinayak Industrial Suppliers	599,828	508,329
16	Kansai Nerolac Paints Limited	5,483,922	5,483,922
17	Transalpina Logistics Private Limited	5,904,607	4,517,239
18	Swastik Enterprises	1,489,265	1,489,265
19	Prem Industries	2,455,274	2,455,274
20	Easy Trip	90,211	90,211
21	Mahima Wood Craft Industries	1,073,923	977,756
22	Eltecks	435,420	435,420

23	Binaykia Impex Pvt Ltd	7,104,858	5,845,179
24	Satya Naryayan Gupta	1,381,936	1,381,936
25	Elin Electronics Limited	3,855,040	3,229,640
26	ForeC SNAPP Infra Private Limited	2,000,000	2,000,000
27	Agarwal Industrial Solutions	45,550	36,310
28	Thirutheeyil Electro India Pvt Ltd	1,680,000	1,680,000
29	Aman Service	7,398,928	7,398,928
30	Treveni Road Carriers	4,581,822	3,882,900
31	Adorn Enterprise	2,716,839	1,716,320
32	Shri Balaji Industrial Products	51,137	51,137
33	ITP Electronics Private Limited	1,698,488	1,697,662
34	Abasar Ahemad	1,485,160	1,485,160
35	Shree Laxmi Tool Tech Engineers	1,732,479	1,306,887
36	R.S. Engineers	2,035,636	1,516,833
37	Sai industrial Store	66,097	66,097
38	Chabra Gas Suppliers	1,013,058	807,218
39	Krishna Traders	2,998,517	2,296,105
40	Wintex Enterprises	217,364	215,398
41	Arora Traders	57,313	37,586
42	Guru Nanak Sales	767,086	767,086
43	Marathon Electric India Private Limited	28,170,969	23,121,592
44	Rajender Saw Mills	2,672,946	1,437,115
45	Annapurna Hotel & Family Restaurant	33,984	28,800
46	R K Dairy	83,957	7,950
47	Divine Laser Tech	2,931,033	2,931,033
48	Shiv Traders	216,304	183,309

49	Metal Form	351,394	351,394
50	Young Protection Private Limited	1,036,048	934,207
51	Frontmax Supply & Services	169,943	134,949
52	Best Roadways Limited	921,665	330,260
53	Earth Corporate Services	589,010	589,849
54	Echo Packaging Solutions	887,572	887,572
55	Swastik Labels & Solutions	636,161	211,987
56	RP Industries	2,273,529	1,033,422
57	Vinisun Enterprises	4,949,646	4,294,546
58	Safe Refrigerations (P)Limited	5,398,270	5,398,270
59	Tyagi Bearing Agency	182,109	52,002
60	Jagat Indian Oil	236,267	236,267
61	Dhruv Sales Corporatation	1,037,882	1,037,882
62	Shakti Enterprises	705,109	705,109
63	Mark Ancillaries	106,893	89,996
64	Shiv Shakti Steel & Metals	1,428,794	910,452
65	Zenco Industries	399,863	338,867
66	Anjali Enterprises	330,488	330,488
67	Corporate Impex Consultants Pvt. Ltd.	1,163,826	1,163,626
68	Intex Technologies Limited	6,943,317	6,943,317
69	Industrial metal Corporation	1,221,129	1,001,624
70	Genaue group	985,374	838,567
71	New Tech Engineers	56,455	56,455
72	Skylark Cable & Cords Pvt Ltd	2,724,962	251,203
73	Creative Craft Packaging	2,147,493	807,510
74	Ekta Transport Services	114,991	97,450
75	Koolking Udhyog Pvt Limited	670,323	639,219

76	La Esperanza Travels LLP	818,900	818,900
77	Newage Packagings Pvt Limited	1,716,692	1,402,382
78	Newage Hongfa Logistic India Pvt Limited	41,116	35,828
79	Riddhi Siddhi Enterprises	49,955	49,955
80	Tayal Electricals	132,405	110,166
81	Balaji Global Logistics	418,924	337,075
82	Puromatic Filters Pvt Ltd	2,042,640	1,521,922
83	Acumech Solution	250,000	250,000
84	Bhiwadi Road Carrier	1,352,155	1,103,800
85	Polytec	1,316,770	1,316,770
86	East India Transport Agency	212,174	176,600
87	Daspass Sales Corporation	560,500	560,500
88	Nannie Yasika Logistic India Pvt Limited	1,924,594	1,924,594
89	Arora Homes Appliances Pvt Limited	1,760,396	1,484,080
90	Tibrewala Electronics Limited	4,180,887	3,850,284
91	HS & Company	1,761,884	1,580,874
92	Sakshi Packers Pvt Ltd	2,270,130	2,270,130
93	Prime Tools & Equipement Pvt Ltd	1,103,264	1,103,264
94	Gupta Traders	315,622	315,622
95	Ratnir Polymers	722,192	722,192
96	Kalsi Radiators	973,640	825,119
97	A R Industries	1,136,482	1,136,482
98	Shiv Shakti Industries	115,868	93,443
99	Jyoti Industrial Service	180,460	132,691
100	MPK Industries	26,752	26,752
101	Tata Steel Downstream Products Ltd	17,517,318	12,120,620

102	Sahil Overseas	3,627,952	3,492,855
103	Laxmi Remote (India) Pvt Ltd	3,805,552	3,805,552
104	Chahar Freight Carrier	409,932	347,400
105	Jyoti Lubricants (India)	688,776	688,776
106	Trans Continental Freight Service (India) Pvt Ltd	1,611,091	1,611,091
107	Pallavi Copper Pipes Pvt Ltd	682,254	559,702
108	Cool Link Services	873,633	873,633
109	Aam Aan Kay Gasespvt. Ltd	984,668	984,668
110	Bhiwadi Crane Service	52,541	43,718
111	Black Panther Assoicates	1,497,574	1,256,809
112	Eucoss Innovative Solutions	140,956	115,546
113	Himanshu Auto Industries	386,660	376,237
114	Indusree	105,020	105,020
115	Konark Industrial Corporation	1,103,715	1,103,715
116	Natraj Indane	663,325	662,978
117	Nebula3D Services Pvt Ltd	69,266	68,092
118	Ram Narayan (Pawan Travels)	124,533	124,533
119	Pentagon Internationfrieght Solutions Pvt Ltd	149,433	127,843
120	Pragati Road Carrier	680,121	576,450
121	R P Solders Pvt. Ltd.	2,320,100	1,901,721
122	Rahul Enterprises	562,753	432,949
123	Rahul Packers	639,072	615,644
124	Rai Enterprises	851,253	545,387
125	Shri Krishna Mgf & Trading Company	290,554	149,105
126	Sonali Marwah	306,720	233,280
127	Spak Metal Craft Private Limited	1,547,855	1,547,855

128	Shri Venkatesh Industries	79,958	-
129	SS Industries	3,060,021	2,301,319
130	Surat Goods Transport Private Limited	84,800	84,800
131	4M Technosol Pvt Ltd	33,984	33,984
132	Air Flow Control	251,276	251,276
133	Amit M. L Modi And Associates	70,800	70,800
134	Anoma Electro Mechanical Engineering Pvt. Ltd.	3,525,338	3,525,338
135	BM Enterprises	4,161,101	3,507,097
136	B. P. Construction	3,083,934	3,083,934
137	Anu Shrestha Logistics	1,017,029	789,690
138	BHP Traders	98,398	83,388
139	Unique Tech Point	54,853	54,853
140	Chandan Petro Fuels	365,601	365,601
141	CMJ Industries	82,010	82,010
142	Hotel Jasmine	90,281	90,281
143	Devashree Industries	926,103	926,103
144	Environ Care Product LLP	1,560,587	1,560,587
145	Ess Kay Fabrications	3,490,535	3,490,535
146	Ganpati Packaging Industries	8,551,920	6,728,319
147	Gaur Industrial Services Pvt Ltd	969,798	821,863
148	Ghanshyam Hardware Store	918,822	675,605
149	Gunjan Industrial Gases	224,352	184,872
150	Hari Om Steels	273,493	117,885
151	Ishikawa Engineering Works	495,977	495,977
152	Jay Ambay Enterprises	1,096,248	1,096,248
153	Kalson Engineering Enterprises	1,073,605	1,073,605
154	Kbh Energy & Infra Services Pvt Ltd	626,999	626,999

155	Kwality Tubes & Capillaries	2,015,590	2,015,590
156	Lakshya Engineers and Contractors	158,091	133,975
157	Maheshwari Brazings Private Limited	9,332,063	9,332,063
158	Maheshwari Smelting	1,312,846	1,312,846
159	M D Graphics Private Limited	3,049,609	2,543,395
160	Om Food Management Services	1,031,971	921,403
161	Om Shiv Traders	237,203	237,203
162	Paper World	1,461,290	972,733
163	Pawan Enterprises	2,385,698	2,385,698
164	Prijai Cooltech Pvt Ltd	3,785,033	2,694,633
165	Puran Bharat Road Carriers	1,670,539	1,404,963
166	Quasar Overseas Pvt Ltd	14,139,998	13,139,998
167	Sai Auto Components Private Limited	6,424,725	5,135,090
168	Sanjay Chugh	275,884	275,884
169	Shree Babble Industries	729,990	618,363
170	Shree Deep Precision	1,060,254	872,823
171	Shree Ramdas Innovations	58,563	58,563
172	S Hariharan	454,847	454,847
173	System Aids	1,176,666	1,176,666
174	Vaishali Metals Private Limited	1,570,900	1,284,566
175	Vaishno Industries Private Limited	4,306,114	3,435,025
176	Vee Kay Industrial Corp	57,058	47,970
177	Vishwakarma Engineering	114,714	114,714
178	Vision Print-O-Pack	962,469	815,652
179	Well Tech Packing	941,805	941,805
180	Yadav Tourist	245,108	245,108
181	Yamin Tourist	330,488	236,980

182	Zeniya Eletech Private Limited	602,321	602,321
183	Metafil	491,937	491,937
184	V.K Goods Transport Co	142,780	121,000
185	Megha Electro Engiuneering Works	1,070,320	251,129
186	Caption Security	102,660	102,660
187	Deepanshu Manpower	372,829	372,829
188	Elite Enterprises	4,060,142	4,060,142
189	Kheteshwar Elecrical and Hardware	57,283	57,283
190	Madan Electro	1,080,177	915,404
191	Mahalaxmi Packing	2,441,613	1,969,043
192	Majoka Industries	1,727,142	1,270,650
193	Prakash Dixit	835,000	835,000
194	Preet Tractors (P) Limited	663,334	519,766
195	Optus Developers Private Limited	228,993	228,993
196	Security & Intelligance Services	974,455	974,455
197	Shah Brothers	1,403,292	1,403,292
198	Shree Ramdev Trading Co	137,469	137,469
199	Supreme Industries Limited	11,247,922	10,088,690
200	TCI Freight	280,457	220,000
201	Gaurav & Company	117,258	117,258
202	Shri Ramdas	58,563	58,563
203	Linde India Limited	1,976,656	1,976,656
204	Vishwakarma Industries	717,021	576,011
205	Starke Metal Craft Pvt Ltd	1,547,855	1,547,855
206	Urja System	28,326	28,326
207	Usha Thermocole manufacturing Company	2,274,598	1,812,428

208	TDS Placements and Services Pvt Ltd	351,074	294,645
209	Star Electric Company	3,452,459	3,452,459
210	Navgraha Steel & Engineering Co.	3,047,210	3,047,210
211	JM Manpower & Security Private Limited	465,420	465,420
212	National Corrugators	96,729	96,729
213	Ananya Enterprises	1,578,320	1,578,320
214	Tomar Fabrication	694,832	694,832
215	Majha Transport LLP	3,139,230	3,139,230
216	Spedition	565,514	565,514
217	Gee Kay Gases	56,788	56,788
218	Marshal Securities Servises	418,697	418,697
219	Victor Rubber Works	510,526	510,526
220	Modi Metal Industries	4,212,109	3,120,320
221	Global Copper Private Limited	7,995,736	7,995,736
222	Picel (India) Pvt Ltd	7,409,673	6,967,867

223	Amber Enterprises	24,192,761	16,014,943
224	Crescent Roadways	746,000	746,000
225	Dinesh Packers	2,641,169	2,641,169
226	Jaishree Laxmi	162,432	162,432
227	Shree Ajay Trading	224,771	224,771
228	Ficus Fax	790,675	790,675
229	Royal Pressing Pvt Ltd	2,180,457	2,180,457
230	Anant Overseas Ltd	1,844,404	1,844,404
231	Apaul Instruments Co	10,421,649	8,634,572
232	Unicorn Transport Corporation	267,000	267,000
233	Jai Shree Electricals	162,432	162,432
234	Alfa Enterprises	470,022	470,022
235	SHV Energy Private Limited	1,961,779	1,961,779
236	Om Logistics Limited	596,872	471,468
237	Laxmi Works	102,400	102,400
238	Voltas Limited	7,783,124	5,528,985
239	KCL Limited	281,118	281,118
240	Akzo Nobel India Limited	4,733,784	3,310,679
241	Sunrise Agencies	133,918	133,918
242	RS Engeengering	946,998	745,664
243	Mahadev Enterprises	12,371	12,371
244	Metal Surface Finishers	450,665	363,440
245	Ocean International	1,528,871	1,231,074
246	CMA CGM Logistics Park (Dadri) Pvt Ltd	92,395,794	91,394,397
247	Kreative Technologies	2,373,194	2,373,194
248	Jai Durga Alloys Industries	523,387	523,387
		617,585,033	553,860,323

List of Statutory Authority Claims			
S.No	Name of Claimant	Total Amount Claimed	Amount Admitted
1	Excises Taxation Department	235,333,668	235,333,668
2	Assistant Commisioner CGST Division-C, Alwar, Rajasthan	146,588,367	146,588,367
3	CGST Department, Alwar Jaipur Zone	457,350,743	457,350,743
4	Deputy Commissioner of State Tax,NAG-VAT-E-004	1,914,180,465	1,914,180,465
		2,753,453,243	2,753,453,243